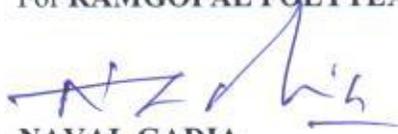


Quarterly Compliance Report on Corporate Governance
Name of the Company: RAMGOPAL POLYTEX LIMITED
Quarter ending on : 31st December, 2013

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/ N.A.)	Remarks
I.	Board of Directors	49 I		
	(A) Composition of Board	49 (IA)	Yes	-----
	(B) Non-executive Directors' Compensation & disclosures	49 (IB)	Yes
	(C) Other provisions as to Board and Committees	49 (IC)	Yes	-----
	(D) Code of Conduct	49(ID)	Yes	-----
II.	Audit Committee	49(II)		
	(A) Qualified & Independent Audit Committee	49(IIA)	Yes	-----
	(B) Meeting of Audit Committee	49(IIB)	Yes	-----
	(C) Powers of Audit Committee	49(IIC)	Yes	-----
	(D) Role of Audit Committee	49(IID)	Yes	-----
	(E) Review of information by Audit Committee	49(IIE)	Yes	-----
III.	Subsidiary Company	49(III)	N.A.	-----
IV.	Disclosures	49(IV)		
	(A) Basis of related party transactions	49(IVA)	Yes	-----
	(B) Accounting Treatment	49(IVB)	Yes	-----
	(C) Board Disclosures	49(IVC)	Yes	-----
	(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	N.A.	-----

	(E) Remuneration of Directors	49(IVE)	Yes	-----
	(F) Management	49(IVF)	Yes	-----
	(G) Shareholders	49(IVG)	Yes	-----
V.	CEO/CFO Certification	49(V)	Yes	-----
VI.	Report on Corporate Governance	49(VI)	Yes	-----
VII.	Compliance	49(VII)	Yes	-----

For **RAMGOPAL POLYTEX LIMITED**


NAVAL GADIA
 COMPLIANCE OFFICER